

COMBINED DECLARATION AND POWER OF ATTORNEY
FOR CONTINUATION-IN-PART APPLICATION

AS A BELOW-NAMED INVENTOR, I HEREBY DECLARE THAT:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: PHARMACEUTICAL FORMULATIONS OF RESVERATROL AND METHOD OF USE THEREOF, the specification of which

_____ is attached hereto

X was filed on October 29, 1999

and assigned Serial No. 09/430,337 and was amended on .

I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE.

I acknowledge and understand that I am an individual who has a duty to disclose information which is material to the patentability of the claims of this application in accordance with Title 37, Code of Federal Regulations, §§ 1.56(a) and (b) which state:

"(a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclose information exists with respect to each pending claim until the claim is cancelled or withdrawn from consideration, or the application becomes abandoned. Information material to the patentability of a claim that is cancelled or withdrawn from consideration need not be submitted if the information is not material to the patentability of any claim remaining under consideration in the application. There is no duty to submit information which is not material to the patentability of any existing claim. The duty to disclose all information known to be material to patentability is deemed to be satisfied if all information known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner prescribed by §§ 1.97(b)-(d) and 1.98. However, no patent will be granted on an application in connection with which fraud on the Office was practiced or attempted or the duty of disclosure was violated through bad faith or intentional misconduct. The Office encourages applicants to carefully examine:

I hereby appoint the following attorneys and agents to prosecute that application and to transact all business in the Patent and Trademark Office connected therewith and to file, to prosecute and to transact all business in connection with all patent applications directed to the invention:

Dianne E. Reed, Reg. No. 31,292
J. Elin Hartrum, Reg. No. 43,663
Mark A. Wilson, Reg. No. 43,275
James Allan Fox, Reg. No. 38,455
Louis L. Wu, Reg. No. 44,413

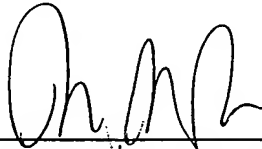
Address all correspondence to: Dianne E. Reed at

REED & ASSOCIATES
3282 Alpine Road
Portola Valley, California 94028

Address all telephone calls to: Dianne E. Reed at (650) 851-8501.

This appointment, including the right to delegate this appointment, shall also apply to the same extent to any proceedings established by the Patent Cooperation Treaty.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signature: 


Date 1/11/00

Full Name Inventor: John M. Pezzuto

Citizenship: United States of America

Residence: River Forest, Illinois

Post Office Address: 846 Bonnie Brae Place, River Forest, Illinois 60305

Signature: 

Date 1/6/2000

Full Name Inventor: Richard C. Moon

Citizenship: United States of America

Residence: Plant City, Florida

Post Office Address: 2770 Golf Lake Drive, Plant City, Florida 33567

Signature: Mei-Shiang Jang

Date Jan. 5, 2000

Full Name Inventor: Mei-Shiang Jang

Citizenship: Taiwan

Residence: Chicago, Illinois

Post Office Address: 839-S. Carpenter St. #2A, Chicago, Illinois 60607

Signature: Aomar Ouali

Date Jan. 27, 2000

Full Name Inventor: Aomar Ouali

Citizenship: Canada

Residence: Montreal, Quebec

Post Office Address: 1951, rue Louisbourg, Montreal, Quebec H3M 1M2

Signature: Shengzhao Lin

Date Jan. 28, 2000

Full Name Inventor: Shengzhao Lin

Citizenship: China

Residence: Montreal, Quebec

Post Office Address: 3475, rue St. Urbain, Apt. 319, Montreal, Quebec H2X 2N4

Signature: Karla Slowing Barillas

Date Jan. 17, 2000

Full Name Inventor: Karla Slowing Barillas

Citizenship: Spain

Residence: Madrid, Spain

Post Office Address: C/. ELFO, 9. 4. ºA, 28027 Madrid, Spain